

**MINUTES OF THE REGULAR MEETING OF THE  
PARKS AND RECREATION COMMISSION  
May 20, 2008**



**COMMISSIONERS PRESENT:** Lio Francisco, Julie Frazier, Ray Gamma, Steve Lee, Jerry Marsalli

**STAFF PRESENT:** George Friedenbach, Acting Director of Parks and Recreation

**STAFF ABSENT:** Cynthia Owens (excused), Chuck Seymour

**GUESTS:** Barbara Mordy, Michael Hyams, Nick Arnett, Yvette Sessions

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**MATTERS FOR COUNCIL ACTION:** None.

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- I. CALL TO ORDER – The meeting was called to order by Chair Lio Francisco at 7:00 p.m.
- II. APPROVAL OF MINUTES OF April 15, 2008 – Approved as written.
- III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. CORRESPONDENCE/COMMUNICATION – No letters received.
- V. COMMISSIONER’S REPORTS – Commissioner Francisco reported on visits to Dog Park, International Swim Meet, and the opening Earthquakes game at Santa Clara University.

Commissioner Frazier reported on the PAL Softball Awards dinner and the Santa Clara County Healthy Trails Program.

Commissioner Gamma reported on the visits to Dog Park, the Habitat for Humanity Garage Sale, Fire Station 4 Dedication, Arbor Day, Fish Derby, PAL and Host Lions Club Breakfast, and the Legion Post 914 Mother’s Day Breakfast.

Commissioner Lee reported on attending the San Francisco 49ers Draft Day Reception.

Commissioner Marsalli reported on Veterans Committee plans for Memorial Day Honoring Ceremonies at the City Cemetery and Central Park. Jerry reported the Veterans Memorial medallion is available at the Chamber of Commerce.

- VI. OLD BUSINESS
  - A. Art and Wine Festival
    - 1. Artist applications update –Staff reported on progress.

2. Glasses -Yvette Sessions presented the proposed glass samples and reviewed the proposed logos. After review the commission approved the recommended glasses and imprints.

B. Program Report - Summer Programs begin June 16, 2008.

C. Project Update - George Friedenbach reported on status of current projects and reviewed the CIP Budget Study Session Report for the ISC swimming pools and Central Park's Lawn Bowling project.

D. Park Fees –Reviewed status.

E. Dog Park Expansion Report – George Friedenbach reviewed staff report for alternate solutions for small dog area expansion after review and presentations from Barbara Mordy, Michael Hyams, and Nick Annett, the Commission recommended staff proceed with the expansion at the end of the parking area. Other options if needed could be reviewed at the October 2008 meeting.

VII. NEW BUSINESS

A. General Plan Update – Steering Committee Member – Commissioner Marsalli indicated his desire to serve on the Steering Committee, however he requested waiting until the June 17<sup>th</sup>, meeting due to two Commissioners being absent from meeting.

VIII. CONFERENCE REPORTS – None.

IX. PUBLIC PRESENTATIONS – None.

X. Meeting adjourned to the next regular scheduled meeting, June 17, 2008, at 7:00 p.m., in the Staff Conference Room.

Prepared by:

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George Friedenbach  
Acting Director of Parks and Recreation

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Steve Lee  
Secretary